

COMMISSIONERS APPROVAL

CHILCOTT *gc*

THOMPSON *at*

LYONS

PLETTENBERG (Clerk & Recorder)

Date.....March 5, 2007

Members Present.....Commissioner Greg Chilcott and
Commissioner Howard Lyons

Minutes: Glenda Wiles

Commissioner Alan Thompson was in Washington D.C. for the week participating in the National Legislative Conference for the Public Land Steering Committee.

The Board participated in a conference call with Montana Department of Transportation in regard to the West Fork Road Slide Project and the PLHD Earmark of funding for repairs. Also present was the Road Supervisor David Ohnstadt.

The Board met to award the bid for the service and repair of the Sheriff's Patrol Cars. It was noted Sheriff Chris Hoffman reviewed the bids making a recommendation to award the repair bid to Mildenerger Motors and the service bid to Lube Quick based upon costs and services of the vendors. Commissioner Lyons made a motion to award the bids are recommended by the Sheriff. Commissioner Chilcott seconded the motion and all voted "aye".

In other business the Board met to review a contract submitted by PBS & J relative to another work plan for ground water monitoring at the airport. Also present was Civil Counsel Alex Beal, Interim Environmental Health Director Morgan Farrell and Airport Manager Page Gough. Glenda indicated this new contract represents a new work plan for the monitoring based upon a letter received from DEQ. The new contract does not have a total dollar amount as it is based on the results of the monitoring. PBS & J Project Manager Tyler Ezel was placed on conference call for further information on this new work plan and a general update on the progress thus far.

Tyler stated DEQ required the additional work plan due to the detection of hydro carbons within the past year. PBS & J has billed \$36,000 thus far and DEQ (Petroleum Release Board) has met and agreed that half of the \$35,000 is eligible for reimbursement. After \$35,000 is spent on the project, all remaining invoices will be paid at 100%. Tyler stated the site has minor concentrations and at the most he anticipates another one to two years of monitoring.

Commissioner Chilcott expressed his concern about an 'open ended contract' for an amount to be billed and suggested a cap amount of \$10,000 and approval of the Commissioners to exceed this amount be placed on this new agreement. Tyler agreed that could be done and will forward a new contract with that language.

In other business, Commissioner Lyons attended a 9-1-1 Advisory Committee meeting during the early evening hours.